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Atty Docket No. 020375-038310US

PTO FAX NO.: 1-571-273-8300

ATTENTION:

Group Art Unit 3621

OFFICIAL COMMUNICATION

CERTIFICATION OF FACSIMILE TRANSMISSION

I hereby certify that the following documents in re Application of John M. Morales, et al., Application No. 10/658,844, filed September 8, 2003 for SYSTEMS AND METHODS FOR PRODUCING SUSPICIOUS ACTIVITY REPORTS IN FINANCIAL TRANSACTIONS are being facsimile transmitted to the Patent and Trademark Office on the date shown below.

Documents Attached

- 1. Transmittal Form (1 page); and
- 2. Status Inquiry Letter (2 pages; Exhibit A, 5 pages).

Number of pages being transmitted, including this page: 9

Dated: November 2/, 2005

Aurora Lowell, Assistant to Irvin E. Branch, Reg. No. 42,358

PLEASE CONFIRM RECEIPT OF THIS PAPER BY RETURN FACSIMILE AT (415) 576-0300

TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, Eighth Floor San Francisco, CA 94111-3834 Telephone: 303-571-4000

Fax: 303-571-4321

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				PTO/SB/21 (09-04)
	Application Number	10/658,8	10/658,844	
TRANSMITTAL	Filing Date	Septemb	September 8, 2003 REC	
FORM	First Named Inventor	Morales,	Morales, John M. CENTRAL F	
	Art Unit	3621		6
(to be used for all correspondence after initial filin	Examiner Name	Not Yet A	Assigned	NOV 2 1 2005
Total Number of Pages in This Submission	8 Attorney Docket Number	020375-0	020375-038310US	
	ENCLOSURES (Check a	il that apply)		
Fee Transmittal Form	Drawing(s)		After Allowance Comm	unication to TC
Fee Attached	Licensing-related Papers		Appeal Communication of Appeals and Interfer	to Board ances
Amendment/Reply	Petition		Appeal Communication (Appeal Notice, Brief, Re	
After Final	Pelition to Convert to a Provisional Application		Proprietary Information	
Affidevite/declaration(s)	Power of Attorney, Revocat		Status Letter	
Extension of Time Request	Other Enclosure(s) (plea		ase identify	
	Terminal Disclaimer		below):	
Express Abandonment Request	Request for Refund			
Information Disclosure Statement	CD, Number of CD(s)			
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Document(s)	Account 20-1430.			
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under 37 CFR 1.52 or 1.53				
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Townsend and Townse	and Crew LLP			
Signature				
y 2 3				
Printed name Irvin E. Branch				
Date November 21, 2005 Reg. No. 42,			42,358	
CE	RTIFICATE OF TRANSMISS	ION/MAILING		
I hereby certify that this correspondence is b November, 2005.	eing facsimile transmitted to the P	atent and Tradema	ark Office, Fax No. 1-571	-273-8300 on
Signature				
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Typed or printed name Aurora Lowell			Date Novembe	er , 2005

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NOV 2 1 2005

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Fax No. 1-571-273-8300 on Websenly 21 32

<u>PATENT</u> Docket No.: 020375-038310US

TOWNSEND and TOWNSEND and CREEK LLF

Aurora Lowell

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Examiner:

To Be Assigned

John M. Morales, et al.

Art Unit:

3621

Application No.: 10/658,844

3021

Filed: September 8, 2003

For: SYSTEMS AND METHODS FOR PRODUCING SUSPICIOUS ACTIVITY

REPORTS IN FINANCIAL

TRANSACTIONS

STATUS INQUIRY LETTER

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

On May 24, 2005 Applicants filed a Status Inquiry Letter via facsimile with the USPTO. To date, the Status Inquiry Letter has not been entered into PAIR. A copy of said Status Inquiry Letter is attached hereto as Exhibit A.

Please advise us of the status of this application. If the Examiner believes a telephone conference would expedite prosecution of this application, please telephone the undersigned at (303) 571-4000. Please advise us of the status of this Application.

Respectfully submitted

Irvin E. Branch Reg. No. 42,358

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